## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

August 17, 2021

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present except Nancy McDowell.

Moved by Friedrichsen, seconded by Bootsma to appoint Dennis Vanden Hull as the Chair Pro-Tem. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve the proceedings of August 10, 2021. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to authorize the Chair to sign letters of intent for O'Brien County to contract with ISG for the performance of pre-construction activities and all construction inspection services related to the proposed Hartland Greenway System pipeline and Midwest Carbon Express pipeline projects. All costs associated with these services will be paid for by the project owners. O'Brien County will act as a pass-through agent. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to enter into executive session pursuant to Iowa Code 21.5(1)(i) to discuss candidates for the Assistant County Engineer position at 10:00 a.m. Ayes: Steensma, Friedrichsen, Bootsma & Vanden Hull Nays: None motion carried.

Moved by Bootsma, seconded by Steensma to close the executive session at 10:14 a.m. Ayes: Steensma, Friedrichsen, Bootsma & Vanden Hull Nays: None motion carried.

Moved by Bootsma, seconded by Friedrichsen to adjourn to August 24, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Dennis Vanden Hull Chair Pro-Tem